

Memorandum

From: Sam Schuchat

To: Coastal Conservancy Board

RE: Proposed Meeting Schedule for 2017

Date: September 22, 2016

Here is a proposed schedule of dates for board meetings in 2017. I would like for you to adopt this schedule at our September 29, 2016 meeting.

In putting the schedule together, we have avoided the meetings of the Coastal Commission, the SFBRA, as well as most of the meetings of the Tahoe Conservancy¹. This meeting schedule also takes into account the major holidays.

Feb 2 Southern California

Apr 27 San Francisco Bay Area

June 15 Sacramento

Sept 28 North Coast

Nov 30 Central Coast

¹ The Chair of the Coastal Commission serves on the SCC board, and Karen Finn serves on the Tahoe Conservancy.